



Town of Weare Parks and Recreation

***Meeting Minute
November 11, 2008***

MEETING CALLED TO ORDER: 7:30pm

MEMBERS IN ATTENDANCE: Chuck Metcalf, Valerie King, Gene Propper, Jim Blouin, Tom Reynolds

MEETING MINUTES:

Chuck moved to approve the minutes for the October 14 2008 meeting as written. Jim seconded the motion. Tom abstained. All others approved. Motion carried.

BUDGET:

- The 2008 budget has been frozen. No spending beyond necessities.
- Discussion regarding Dick Butt's e-mail seeking funding requests for the 2009 CIP.

Jim moved to request that \$18,000 to be added to the Capital Reserve fund for the purpose of upgraded the Bolton Fields access road to the specifications of a town maintained road and install a second gate (to block vehicle access to the lower fields) in order to allow winter access to the Wood Family Forest. Gene seconded the motions. Vote: 3 approved, 2 opposed. Motion carried.

COORDINATOR'S REPORT:

- Mike received a quote from Vermont Tennis of \$3,200 to fill cracks, touch up paint and do some clean-up and \$6,200 for "routing" and filling cracks, cleaning the area, and applying 2 coats of elite paint and white lines. At this time, the Committee prefers the \$6,200 option, but will wait until spring to take an official vote. The money is expected to come from CIP funds.

NEW/OLD BUSINESS:

- The old gas grill at Chase Park poses a hazard and needs to be thrown away.
- With the exception of Ineson, all of the porta-potties at the various fields should have been picked up. Pick up of the Ineson porta-potties has been problematic due to the fact that someone keeps locking the gates after Jim unlocks them so the trucks can come pick up the units. The company is not supposed to bill us after 10/15/08 (bill date).
- Chuck will ask Mike to take down the tennis nets at the courts.
- The Red Cross Stairs need to be addressed before the water comes back up (to be added to the Committee's list of spring projects).
- Chuck will ask Mike to research the permit process for repairing the boat ramp at Chase.
- Chuck will ask Mike to take down the playground shade (with Jim's help).
- Jim will call Naughton and Son to stop the pick-up of the dumpster at Bolton Field.
- Discussion regarding recruiting new member.

MEETING ADJOURNED: 8:11pm